

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet**

**U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Judge Assigned:</b>
<b>City:</b> EDVA	<b>Superseding Indictment:</b>		<b>Criminal Number:</b> 2:17cr
<b>County/Parish:</b>	<b>Same Defendant:</b>		<b>New Defendant:</b>
	<b>Magistrate Judge Case Number:</b>		<b>Arraignment Date:</b>
	<b>Search Warrant Case Number:</b>		
	<b>R 20/R 40 from District of</b> _____		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>FBI#:</b>			
<b>Defendant Name:</b> Tommy Water Zhou			<b>Alias Name(s):</b>		
<b>Address:</b> Brooklyn, NY 11219					
<b>Employment:</b> N/A					
<b>Birth Date:</b> 1974	<b>SS#:</b> xxx/xx/0179	<b>Sex:</b>	<b>Race:</b>	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b>	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<b>AUSA:</b> Joseph L. Kosky	<b>Telephone No.</b> 757-441-6331	<b>WI Bar #:</b> 4178177
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**Complainant Agency, Address & Phone Number or Person & Title:**

DOJ-Environment and Natural Resources Division P O Box 7611 Washington, DC 20044 (202) 305-0329
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**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	16 U.S.C. §§ 3372 and 3373	Lacey Act Trafficking	1	Felony